

BOARD OF HEALTH MEETING AGENDA

Monday, March 16, 2020 at 6:00 P.M. First Floor Conference Room, Andover Town Offices

APPOINTMENTS AND HEARINGS

- 1. <u>6:00 PM Public Hearing</u> Spark Sports Camp to Operate a Recreational Camp for Children at 307 Lowell St.
- 2. <u>6:10 PM Verc Enterprises, Inc., 139 River Rd.</u> Discussion about a sale of Tobacco Products to a 19 year old.
- 3. <u>6:10 PM Richdale / Lavdisha, Inc., 10 Railroad St.</u> Discussion about a sale of Tobacco Products to a 19 year old.
- 4. <u>Denise Paul, Administrative Assistant</u>– Program Update

APPROVAL OF MINUTES

5. <u>February 10, 2020</u>

DISCUSSION ITEMS

- 6. <u>Coronavirus Update</u>
- 7. Appointment of Margaret Kruse as IBC Representative to Pfizer, and Sarepta
- 8. Review ATM Warrant Articles
- 9. Andover Youth Baseball Limited Food Sales Request
- 10. 2019 Annual Report
- 11. 6 Month Staffing Plan
- 12. Training Subdivision / Site Plan Review

OLD BUSINESS

N/A

SUBDIVISION DEFINITIVE PLANS

N/A

SEPTIC SYSTEM VARIANCES/LOCAL UPGRADE APPROVAL

13. <u>37 Gray Rd.</u> – LUA to allow the leaching facility to be 3' above the SHWT, 4" required.

STAFF REPORTS

- 14. <u>Director's Report</u>
- 15. Community Health Reports

Reports for February

16. <u>Environmental Health Reports</u>

Reports for February

BOARD MEMBER REPORTS

N/A

ADJOURNMENT

IMPORTANT DATES

- A. March 30, 2020 to April 3, 2020 Preparedness Conference in Dallas
- B. April 7, 2020 Joanne Belanger's last day
- C. April 13, 2020 at 6 PM Board of Health Meeting
- D. April 27 & 28, 2020 Annual Town Meeting
- E. May 18, 2020 at 6 PM Board of Health Meeting

The matters listed above are those that are reasonably anticipated by the Chair to be discussed at the meeting. Matters may be discussed out of order or may be deferred. Documents associated with this agenda may be viewed online at www.andoverma.gov/. Any member of the public wishing to attend this meeting who requires special accommodations in accordance with the Americans with Disabilities Act should contact the Health Division Office at 978-623-8640 or health@andoverma.gov.